



MUNICIPAL SERVICES COMMITTEE

May 26, 2009

MINUTES

I. **CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3**

Chairman Gene Cerino called the meeting to order at 4:02 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Chief of Police Jim Kelly, City Attorney Dan Heid, Director of Parks and Recreation Daryl Faber, Emergency Preparedness Manager Sarah Miller, IS Director Lorrie Rempher, Assistant Director Planning, Building & Community Kevin Snyder, Police Secretary Kathy Emmert.

II. **AGENDA MODIFICATIONS**

There were no agenda modifications.

III. **CONSENT ITEMS**

A. **Approval of Minutes**

Minutes of the May 11, 2009 Municipal Services Committee Meeting

Member Haugen moved to accept the Minutes of the May 11, 2009 meeting. Chairman Cerino concurred. Vice Chair abstained due to excused absence from the May 11, 2009 meeting.

MOTION CARRIED: 2-0

B. **Golf Course Pump House Computer System**

Authorize the equipment purchase and repair of the golf course pump-house computer system.

This item was handled at the full Council at its last meeting as an emergency item.

IV. **ORDINANCES AND RESOLUTIONS**

A. **Resolution No. 4485* (Kelly/S. Miller)**

Acceptance of grant funding from FEMA and State of Washington for December 2008 and January 2009 storm

See statement below IV.D

B. **Resolution No. 4486* (Kelly/S. Miller)**

Acceptance of grant funding from FEMA and State of Washington for January 2009 storm

See statement below IV.D

- C. Resolution No. 4487* (Kelly/S. Miller)**
Acceptance of Emergency Management Performance Grant

See statement below IV.D

- D. Resolution No. 4488* (Kelly/S. Miller)**
Acceptance of King County Office of Emergency Management grant funds for CERT Programs

Vice Chair Peloza moved to accept and forward to the full Council for approval items IV.A, IV.B, IV.C and IV.D. with the stipulation the full Resolution to be included in the Council packet. Member Haugen seconded. Chairman Cerino concurred.

MOTION CARRIED: 3-0

- E. Resolution No. 4489* (Kelly/S. Miller)**
Acceptance of AmeriCorps VISTA volunteer for 2009-2010

Vice Chair Peloza moved to accept and forward to the full Council for approval with the stipulation the full Resolution to be included in the Council packet. Member Haugen seconded. Chairman Cerino concurred.

MOTION CARRIED: 3-0

- F. Resolution No. 4490* (Faber)**
Acceptance of grant funds for Mary Olson Farm

Vice Chair Peloza move to accept and forward to the full Council for approval. Member Haugen seconded. Chairman Cerino concurred.

MOTION CARRIED: 3-0

V. INFORMATION / DISCUSSION ITEMS

- A. Ordinance No. 6239* (Baker/Andersen/Snyder)**
Planning Commission recommends to City Council amendments to Title 17 (Subdivisions) of Auburn City Code (full documentation provided to Committee members only)

The Committee supports this Ordinance.

- B. Ordinance No. 6245* (Baker/Anderson/Snyder)**
Planning Commission recommends to City Council amendments to Title 18 (Zoning) of the Auburn City Code and the City of Auburn Comprehensive Zoning Map (full documentation provided to Committee members only)

The Committee supports this Ordinance.

C. Ordinance No. 6244* (Heid)

An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 6.35.010, 6.35.020, 6.35.030, 6.35.035 and 6.35.040 of the Auburn City Code relating to dangerous dogs

Vice Chair Pelozo moved to forward this Ordinance to the full Council for action as amended. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

D. Novus Agenda Manager* (Rempher)

The Committee supports the purchase and integration of a consolidated software package that more efficiently manages the preparation of Committee agendas and documents.

E. D.A.R.E. to G.R.E.A.T.* (Kelly)

The Committee supports the transition from D.A.R.E. to G.R.E.A.T.

F. Matrix*

Updates provided on:

SCORE (25P) – There is an Admin Board meeting on 5/27 and an Operations Board meeting on 5/28

Graffiti Program (26P) – The continued communication among Planning, Police and IS along with the focus of the 2009 Clean Sweep on graffiti has jumpstarted resident awareness of the City's commitment to eradicating graffiti. Continued and on-going emphasis is required. The implementation of the graffiti hotline is an excellent mechanism for residents to communicate with the city.

G. Miscellaneous

Vice Chair Pelozo updated the Committee on the Airport Advisory Board and its negotiations with the model aircraft organization wishing to utilize a portion of the airport for its activities. The Committee will receive communication from the Airport Advisory Board.

VI. ADJOURNMENT

The meeting adjourned at 5:52 p.m.

Approved this _____ day of June 2009.

Gene Cerino, Chair

Kathy Emmert, Police Secretary